

Declaration of satisfaction in full or in part of mortgage or charge

403a

Pursuant to section 403(1) of the Companies Act 1985

Company number

					4
--	--	--	--	--	---

05059304

Name of company

* RHM Property Company (Ayr) Limited

I, Simon Wilbrahan
of Premier Hooke, St Albans

~~[a director]~~ [the secretary] ~~Do not add to this document~~ ~~Do not add to this document~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~part~~ part;

Date and Description of charge † Group debenture dated 28/02/2008

Date of Registration § 10/03/2008

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] Barclays Bank PLC,
5 North Colonnade, Canary Wharf, London, as security agent to the
Finance Parties (the "Facility Agent").

Short particulars of property charged ₹

Floating charge over the undertaking and all property and assets.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at St Albans, England

Declarant to sign below

Day Month Year
on 1 | 6 0 | 2 2 | 0 | 0 | 9

before me

A Commissioner for Oaths or Notary Public ^{or} Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Jonathan Dominic Foy
Solicitor
Debenhams Ottaway
Ivy House, 107 St. Peter's Street
St. Albans
AL1 3EW
ENGLAND

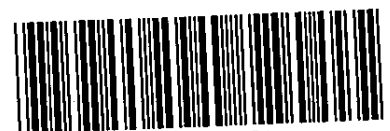
Presentor's name, address and reference (if any):

Weil Gotshal & Manges
One South Place
London
EC2M 2WG

LO1/6517/68250.0059/746423

For official use
Mortgage section

Pnet room



ARUYW7HD

A69

18/02/2009

COMPANIES HOUSE

46